

**NEW CORDELL UTILITIES AUTHORITY BOARD**

**Meeting Minutes of Regular Session September 17, 2018**

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on September 17, 2018 with seven Board Members present, including Bob Plummer, Steve McLaughlin, Zetta Penner, Earlene Smith, Vicky Dunlap, Joe Boecker and Cheryl Wedel. Also present were City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech. Board Member Vona Hicks was absent.

Mayor Bob Plummer called the meeting to order at 8:12 p.m. City Clerk Christie Cherry called roll and a quorum was declared to be present.

**MOTION AND VOTE TO ADOPT AGENDA:**

Motion was made by Board Member McLaughlin to adopt the agenda and Board Member Smith seconded.

Vote called: Aye: McLaughlin, Penner, Wedel, Smith, Dunlap, Boecker and Plummer.  
Nay: None

Motion carried: Aye: 7  
Nay: 0

**INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*

**Power Cost Adjustment for Electricity bills is \$ 0.005**

**DISCUSSION ITEMS:**

None

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of September 4, 2018.**

Board Member Dunlap made a motion to approve minutes of previous Regular Meeting of September 4, 2018. Motion was seconded by Board Member McLaughlin.

Vote called: Aye: McLaughlin, Penner, Wedel, Smith, Dunlap, Boecker and Plummer.  
Nay: None

Motion carried: Aye: 7  
Nay: 0

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**Consider, discuss and/or possible take action to approve financial reports for Period 2, August, 2018.**

Board Member Wedel made a motion to approve financial reports for Period 2, August, 2018 and was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Penner, Wedel, Smith, Dunlap, Boecker and Plummer.  
Nay: None

Motion carried: Aye: 7  
Nay: 0

**Consider, discuss and/or possible take action to approve expenditures for Period 2, August, 2018 totaling \$480,138.97.**

Board Member McLaughlin made a motion to approve expenditures for Period 2, August, 2018 totaling \$480,138.97 and was seconded by Board Member Wedel.

Vote called: Aye: McLaughlin, Penner, Wedel, Smith, Dunlap, Boecker and Plummer.  
Nay: None

Motion carried: Aye: 7  
Nay: 0

**NEW BUSINESS:**

None

**TRUSTEE REMARKS:**

None

**ADJOURNMENT:**

Board Member Dunlap made a motion to adjourn and was seconded by Board Member Smith.

Vote called: Aye: McLaughlin, Wedel, Penner, Smith, Dunlap, Boecker and Plummer.  
Nay: None

Motion carried: Aye: 7  
Nay: 0

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Meeting adjourned 8:17 p.m.

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Bob Plummer, Mayor

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Christie Cherry, City Clerk